

F96000006423

**ROUTE "66" MOTOR SPORT PARK, INC.
2038 NW 55th AVENUE
MARGATE, FL 33063**

PH: (954) 974-RACE (7223)

W96-250R8

November 19, 1996

900002014789--9
-11/26/96--01134--003
*****70.00 *****70.00

Florida Department of State
Secretary of State
Department of Foreign Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: Filing for Foreign Corporation

Dear Secretary of State:

Enclosed please find the Certificate of Corporate Existence and a check for \$70.00 for the filing fee.

I would like to file for foreign corporation status in the State of Florida.

Thank you for your assistance.

Sincerely,

Mark Sand

Mark Sand
President

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

**MARK SAND
ROUTE "86" MOTOR SPORT PARK, INC.
2038 NW 55TH AVENUE
MARGATE, FL 33063**

**SUBJECT: ROUTE "86" MOTOR SPORT PARK, INC.
Ref. Number: W96000025098**

We received your letter, \$70 payment, and certificate of existence. There was no application enclosed with these items. Please complete and return the enclosed application, along with a copy of this letter, to the address below.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00053866

December 4, 1996

Mr. Leo Rivers
Florida Department of State
Department of Foreign Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: ROUTE "66" MOTOR SPORT PARK, INC.
Ref. Number: W96000025098

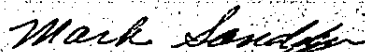
Dear Mr. Rivers:

Enclosed is the application for the foreign corporation status.

I have already sent you the certificate of existence and the payment of \$70.

If you need anything else, please let me know.

Sincerely,



Mark Sand, President
Route "66" Motor Sport Park, Inc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Route "66" Motors Sport Park, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA
(State or country under the law of which it is incorporated)

3. 93-1225662
(FEI number, if applicable)

4. 11-4-96
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. PROPOSED JANUARY 1, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2038 NW 55th AVENUE

MARGATE, FL 33065
(Current mailing address)

8. Develop competitive motor racing facility, spectator activity center.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: M. MATSON

Office Address: 7507 LIVE OAK DR.

CORAL SPRINGS, Florida, 33065
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Matson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 DEC -9 PM 2:01

12. Names and addresses of officers and/or directors: (Street address ONLY - P. O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Chairman: MARK SAND
Address: 234 PLAZA LAS OLAS BLVD. FT. LAUDERDALE, FL 33301
Vice Chairman: _____
Address: _____

Director: MARK SAND
Address: 234 PLAZA LAS OLAS BLVD., FT. LAUDERDALE, FL 33301

Director: GARY BLACKBURN
Address: 5851 HAMBURG, #1912
PARKLAND, FL 33067

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: MARK SAND
Address: 234 PLAZA LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Vice President: _____
Address: _____

Secretary: GARY (RICK) BLACKBURN
Address: 5851 HAMBURG, #1912
PARKLAND, FL 33067

Treasurer: GARY (RICK) BLACKBURN
Address: 5851 HAMBURG, #1912,
PARKLAND, FL 33067

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK SAND, CHAIRMAN OF THE BOARD
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -9 PM 2:01

SECRETARY OF STATE



**CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **ROUTE "66" MOTOR SPORT PARK, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 4TH day of NOVEMBER, 1996.

Dean Heller

Secretary of State

By *Delaine Mayhew*

Certification Clerk



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PH 2:01